

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A SPECIAL MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 17, 2014 - 8:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH ON JUNE 17, 2014 AT 8:00 A.M.
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON JUNE 17, 2014 AT 9:00 A.M.
3. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION THE ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2, DEALING WITH DEFINITIONS, SUBSECTION 3-15-1 DEALING WITH PARKING, AND SECTION 3-34 DEALING WITH REQUESTS FOR REASONABLE ACCOMMODATION FOR PERSONS WITH A DISABILITY, DELETING SECTION 3-48 DEALING WITH RESIDENTIAL TREATMENT CENTERS, DELETING SECTION 3-35 DEALING WITH RESIDENTIAL FACILITIES FOR ELDERLY PERSONS, AND AMENDING VARIOUS SUBSECTIONS OF THE LAND USE ORDINANCE CONTAINING REFERENCES TO RESIDENTIAL TREATMENT CENTERS, RESIDENTIAL FACILITIES FOR ELDERLY PERSONS, AND/OR RESIDENTIAL FACILITIES FOR PERSONS WITH A DISABILITY
4. DECLARE A 2003 RANCO BELLY DUMP (UNIT 701229) AS SURPLUS, AND APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WHEELER EQUIPMENT FOR THE PURCHASE OF ONE TRAIL KING SIDE DUMP TRAILER AS A REPLACEMENT
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY FOR RADON TESTING
6. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SFY2015 DRUG OFFENDER REFORM ACT (DORA) APPLICATION TO CONTINUE FUNDING THROUGH THE STATE OF UTAH SUBSTANCE ABUSE ADVISORY COUNCIL
7. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE STATE OF UTAH DIVISION OF FORESTRY FIRE AND STATE LANDS FOR FUNDING TO MECHANICALLY TREAT A MINIMUM OF 300 ACRES OF PHRAGMITES STANDS ON THE SHORELINE OF UTAH LAKE
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH CROSS MARINE PROJECTS, INC. TO MECHANICALLY TREAT A MINIMUM OF 300 ACRES OF PHRAGMITES STANDS ALONG THE SHORELINE OF UTAH LAKE

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9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE INTERNET CRIMES AGAINST CHILDREN (ICAC) MEMORANDUM OF UNDERSTANDING FOR FY2015 WITH THE STATE OFFICE OF THE ATTORNEY GENERAL
10. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2015 BEER TAX FUNDS PLAN FOR THE STATE OF UTAH SUBSTANCE ABUSE ADVISORY COUNCIL
11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH PEAK AUDIO AND VIDEO INC. FOR A MONDOPAD GIANT TOUCH TABLET
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2010-565 WITH THE STATE OF UTAH DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT (DFCM), NOW TO BE REFERENCED AS SPECIAL BILLING AGREEMENT NUMBER DPR-0798 WITH THE DEPARTMENT OF TECHNOLOGY SERVICES (DTS)
13. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 11, 2014, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,000 AS PROVIDED BY UTAH STATE LEGISLATURE FOR 2014
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 275, DATED JUNE 11, 2014
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20308, DATED JUNE 11, 2014
16. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
17. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
18. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 48:163:0007 (AGREEMENT NO. 2014-314)
19. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-11
(Continued from the June 3, 2014 Commission meeting)
20. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-12
21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
22. APPROVE THE MINUTES OF THE MAY 13, 2014 COMMISSION MEETING
23. APPROVE THE MINUTES OF THE MAY 27, 2014 COMMISSION MEETING
24. RATIFICATION OF PAYROLL

Period 12	14 Checks: \$13,196.03	1,129 Total Deposits: \$1,565,320.79	Total: \$1,578,516.82
		Federal Payroll Taxes	Total: \$ 214,118.52

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25. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 10, 2014

Register No. 591	May 29, 2014	Check Nos. 194812-194812	Total: \$	1,285.00
Register No. 592	June 02, 2014	Check Nos. 194813-194829	Total: \$	18,618.30
Register No. 593	June 03, 2014	Check Nos. 194830-194894	Total: \$	149,905.32
Register No. 594	June 04, 2014	Check Nos. 194895-194945	Total: \$	63,266.52
Register No. 595	June 05, 2014	Direct Deposit:19531-19559	Total: \$	69,967.97
Register No. 596	June 05, 2014	Check Nos. 194946-194971	Total: \$	286,071.76
Register No. 597	June 06, 2014	Direct Deposit:19560-19564	Total: \$	4,947.07
Register No. 598	June 06, 2014	Check Nos. 194972-195060	Total: \$	126,432.00
Total:				\$ 720,493.94

26. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 17, 2014

Register No. 599	June 09, 2014	Purchasing Cards 2211-2211	Total: \$	688.20
Register No. 600	June 09, 2014	Direct Deposit:19565-19573	Total: \$	474.50
Register No. 601	June 09, 2014	Check Nos. 195061-195085	Total: \$	23,865.28
Register No. 602	June 09, 2014	Check Nos. 195086-195143	Total: \$	2,604.00
Register No. 603	June 09, 2014	Check Nos. 195144-195145	Total: \$	4,305.51
Register No. 604	June 09, 2014	Bond Wires:287-287	Total: \$	126,799.95
Register No. 605	June 09, 2014	Check Nos. 195146-195147	Total: \$	98.02
Register No. 606	June 09, 2014	Direct Deposit:19574-19605	Total: \$	8,067.24
Register No. 607	June 09, 2014	Check Nos. 195148-195175	Total: \$	6,446.77
Register No. 608	June 10, 2014	Direct Deposit:19606-19625	Total: \$	5,686.38
Register No. 609	June 10, 2014	Check Nos. 195176-195194	Total: \$	5,315.85
Register No. 610	June 10, 2014	Purchasing Cards 2212-2213	Total: \$	2,177.80
Register No. 611	June 10, 2014	Direct Deposit:19626-19630	Total: \$	30,623.15
Register No. 612	June 10, 2014	Check Nos. 195195-195247	Total: \$	176,415.78
Register No. 613	June 10, 2014	Check Nos. 195248-195253	Total: \$	4,747.00
Register No. 614	June 10, 2014	Direct Deposit:19631-19632	Total: \$	2,815.00
Register No. 615	June 11, 2014	Check Nos. 195254-195261	Total: \$	3,120.15
Register No. 616	June 12, 2014	Check Nos. 195262-195269	Total: \$	2,966.65
Register No. 617	June 13, 2014	Bond Wires:288-288	Total: \$	214,147.21
Register No. 618	June 13, 2014	Direct Deposit:19633-19643	Total: \$	756,713.93
Register No. 619	June 13, 2014	Check Nos. 195270-195282	Total: \$	79,303.65
Register No. 620	June 13, 2014	Direct Deposit:19644-19660	Total: \$	111,035.95
Register No. 621	June 13, 2014	Purchasing Cards 2214-2214	Total: \$	72.20
Register No. 622	June 13, 2014	Direct Deposit:19661-19664	Total: \$	647.10
Register No. 623	June 13, 2014	Check Nos. 195283-195413	Total: \$	402,221.56
Total:				\$1,971,358.83

REGULAR AGENDA

1. PROCLAIM JUNE 27-JUNE 29, 2014 AS AMERICAN LEGION WEEK IN UTAH COUNTY IN ORDER TO RECOGNIZE THE ACCOMPLISHMENTS AND CONTRIBUTIONS OF ALL THOSE WHO HAVE SERVED, OR ARE STILL SERVING, OUR COUNTRY DURING TIMES OF WAR
- Doug Witney, Utah County Commissioner -
2. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY RECORDER'S OFFICE
- Lana Jensen, Personnel Director -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR AN EXISTING MINING OPERATION WITH MOUNTAIN SHORES DEVELOPMENT WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD., WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 1106221 IN THE AMOUNT OF \$19,419.50 WITH GCNA, ONE TOWNE SQUARE, #1470, SOUTHFIELD, MI 48076
- Peggy Kelsey, Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT OF STANDARD TERMS AND CONDITIONS FOR THE ENVIRONMENTAL HEALTH PROGRAMS WITH THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
- Dr. Joseph K. Miner, Health Department Executive Director -
5. ACCEPT THE 2014 UTAH HIGHWAY SAFETY GRANT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SAFE KIDS WORLDWIDE COALITION AGREEMENT TO PROTECT CHILDREN FROM UNINTENTIONAL INJURIES, REPLACING AGREEMENT NO. 2014-331 WHICH WAS APPROVED DURING THE MAY 27, 2014 MEETING
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN LEASE ADDENDUM NO. 3 TO AGREEMENT NO. 2013-270 WITH PAYSON I, LLC. FOR WIC OFFICE SPACE
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MACEY'S ASSOCIATED FOOD STORES FOR DIAPER VOUCHERS FOR PRENATAL SMOKING CESSATION PARTICIPANTS
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR THE PROVISION OF FOSTER GRANDPARENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENTS SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2011-679 WITH REGIONAL TOXICOLOGY SERVICES LLC, DBA STERLING REFERENCE LABORATORIES TO EXTEND THE TERMS OF THE CONTRACT FOR TWO ADDITIONAL ONE-YEAR PERIODS
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GOLDEN SPIKE OUTREACH RE-ENTRY PROGRAM
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE HOUSING AUTHORITY OF UTAH COUNTY
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE OR DENY A REQUEST FROM PROVO CITY TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF A PORTION OF THE GROUNDS OF THE HISTORIC COURTHOUSE FOR THE 2014 UTAH VALLEY MARATHON TO BE HELD JUNE 14, 2014
- Don Nay, Associate Public Works Director -
16. APPROVE OR DENY A REQUEST FROM COSCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING AT THE PUBLIC WORKS BUILDING ON JUNE 26, 2014; AND IN THE LOBBIES OF THE ADMINISTRATION BUILDING AND HEALTH AND JUSTICE BUILDING ON JUNE 27, 2014
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-210 WITH FFKR ARCHITECTS FOR THE NORTH FOOTHILL RESIDENTIAL TREATMENT CENTER PROJECT
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2014-197 WITH J. LYNE ROBERTS & SONS, INC. FOR REPAIRS TO THE EXTERIOR INSULATION AND FINISH SYSTEM (EIFS) ON THE SECURITY CENTER
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 STATE ASSET FORFEITURE GRANT (SAFG) APPLICATION WITH THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE
- Dalene Higgins, Utah County Sheriff's Office -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-144 WITH 'SPECIALTY SERVICES FOR EMPLOYMENT AND INVESTIGATIVE SERVICES, INC.' DBA INTERMOUNTAIN POLYGRAPH SERVICES
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF EAGLE MOUNTAIN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (*Continued from the May 27 and June 3, 2014 Commission meetings*)
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROCESS
- Dianne R. Orcutt, Deputy Attorney -

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23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON JULY1, 2014
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION APPOINTING CASSANDRA SMITH AS A UTAH COUNTY BAIL COMMISSIONER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AND KRIS POULSON AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR SPRINGVILLE CITY RDA'S FRONTAGE ROAD NEIGHBORHOOD DEVELOPMENT PROJECT AREA
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.